



The California Managed Risk Medical Insurance Board
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Healthy Families Program (HFP) Advisory Panel
1700 K Street, 1st Floor Conference Room
Sacramento, CA 95814
Toll Free Conference Line: 1 (866) 918-0433
Participant Passcode 3969869
November 21, 2013
10:00 a.m. – 1:30 p.m.

HFP Discussion Topics

1. Introduction
2. New Panel Member Oath of Office
3. Review and Approval of August 29, 2013, HFP Advisory Panel Meeting Summary
4. 2014 Meeting Calendar
5. Transition of the HFP Advisory Panel to the Department of Health Care Services (DHCS)
 - a. Recommendation Letter to the DHCS Executive Director on the Role of the HFP Advisory Panel Under DHCS
6. Transition of HFP Subscribers to the Medi-Cal Program and Access for Infants and Mothers (AIM)-Linked Infant Program – Rene Mollow, MSN, RN, Deputy Director, Health Care Benefits and Eligibility, Department of Health Care Services (DHCS)
 - a. Update on Transitioned Children to the Medi-Cal Program
 - b. Call Center Report
 - c. Transition versus Disenrollment Statistics
 - d. Updated Schedule of Subscriber Notices
 - e. DHCS Monitoring Reports and Summaries
 - f. DHCS Beneficiary Surveys
 - g. Medi-Cal Eligibility Division and County Collaboration
 - h. Cost-Sharing Exception Process for American Indian and Alaskan Native Children
 - i. Other HFP Transition Updates

7. HFP Reports
 - a. Health-E-App Public Access: A New Online Path to Children's Health Care Coverage in California, Research Brief 5, October 2013
 - b. 2013 Consumer Assessment of Healthcare Providers & Systems (CAHPS)
 - c. 2013 Teen Health Care Experience Survey
8. Outreach Update
 - a. EE/CAA Program Update
 - b. Certified Application Assistant (CAA) Training
 - c. Children's Health Insurance Program Reauthorization Act (CHIPRA) Outreach Grantee Update
 - d. School-Based Outreach
 - e. Health-e-App Public Access Update
 - f. Outreach and Social Media Update
 - g. Other Updates
9. Legislative Update
10. HFP Informational Reports
 - a. Enrollment Report
 - b. Administrative Vendor Performance Report
 - c. Other Program Updates

The *Healthy Families Program Advisory Panel* and the MRMIB agenda and minutes can be viewed on the MRMIB website at www.mrmib.ca.gov. The meeting facility is accessible to people with mobility impairments. Contact Valerie York at (916) 327-6554, or for the hearing-impaired dial 1-800-735-2929 for the California Relay Service at least seven days in advance of the meeting to arrange for persons who need additional reasonable accommodations or have special needs.